

**RUSHVILLE CITY UTILITIES**  
**601 W 3<sup>RD</sup> St.**  
**Rushville, IN 46173**

Minutes of the Utility Board Meeting, August 19, 2015  
The Utility Board met at the Utilities Business Office

Tim Sheehan called the meeting to order.

Roll Call was taken.

Board Members Present:

Tim Sheehan  
Phil Starkey  
Brian Bess  
Michael Singleton

Greg Coffin was absent.

Others present:

Les Day	Facility Manager
Mike Pavey	Mayor
Geoff Wesling	Utilities Attorney
Bryce Gast	Donohue & Associates

Brian Bess motioned to approve the minutes from the July 15, 2015 meeting. Phil Starkey seconded the motion. The motion carried.

Due to all of the on-going projects and meetings, Les told the board that he did not have time to get the Board report completed for the month of July.

Bryce Gast with Donohue & Associates was present at the meeting to discuss Change Order #3 of the contract for the CSO Treatment Plant. Butch Singleton motioned to approve the change. Brian Bess seconded the motion. The motion carried.

Bryce also requested approval of payment #17 to Hartford Fire Insurance Company for the work completed. Butch Singleton motioned to approve the payment. Phil Starkey seconded the motion. The motion carried.

Les Day updated everyone on the new employees that were hired. Brandon Jenkins started on August 17<sup>th</sup> at the Wastewater plant and Chad Eveland will be starting at the Wastewater plant on August 24<sup>th</sup>.

Geoff Wesling said that he is still in process of dealing with re-couping the money owed to City Utilities by Stephen Schofner.

Geoff also told everyone that at the hearing on August 17, 2015, Steve Mohler was ordered by the Judge Northam to pay City Utilities the money that is owed to them in the amount of \$5,144.37.

The approval of the deletion of the Aged Trial Balance accounts in Billing was tabled due to Gina Jenkins' absence.

Les Day told everyone that Lila Meyer', at 2138 N Main Street, consumption continued to read zero for the past few months. City Utilities employees went to investigate and the meter is working fine. Les found out that Ms. Meyer had disconnected the meter and was using her well again. Les is sending Ms. Meyer a certified letter telling her that she needs to reconnect to the city water lines or she will be fined.

On a sad note, President Tim Sheehan announced his resignation to the board. Tim and his wife are moving to Greenwood to be closer to their family. Tim has been on the Utilities Board for 24 years and will be missed. Phil Starkey will be taking over as Board President and Brian Bess will be taking over as Secretary.

Les discussed replacing Well #5's building. The cost of the project is approximately \$20,000.00. There is \$11,619.00 in the Construction fund that will help pay for this project. Phil Starkey motioned to approve the new building. Brian Bess seconded the motion. The motion carried.

Brian Bess checked claims for the month. Brian motioned to approve the claims. Butch Singleton seconded the motion. The motion carried.

Butch Singleton motioned to adjourn. Everyone else seconded the motion. The motion carried.

The next regularly scheduled meeting will be September 16, 2015 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.